

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 1, 2002.

ATTENDANCE

COUNCIL: Louis C. Benjamin, Jr. (Chair - District 4), Jerry Trumps (Vice Chair - District 6), Bobby Badeaux (District 1), Robert Castille (District 2), Chris Williams (District 3), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Walter S. Comeaux, Jr. (City-Parish President), Glenn Weber (CAO), Becky LaLumia (Associate CAO/Finance Management), Benny Soulier (Director of Administrative Services), Chief Ronald Boudreaux (Police Department), Chief Robert Benoit (Fire Department), Robert Benoit (Director of Planning, Zoning and Codes), Terry Huval (Utilities Director), Tim Breaux (Director of Community Development), Steve Dupuis (Legal Counsel), Tony Tramel (Director of Transportation)

COMMENCEMENT

(TAPE 1)(SIDE B)(082) AGENDA ITEM NO. 1: Call to order.

Chair Louis C. Benjamin, Jr. called the Regular Council Meeting of October 1, 2002 to order and then announced that a Special Council Meeting will be held immediately after this Regular Meeting.

(TAPE 1)(SIDE B)(084) AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Jerry Trumps was called upon to deliver the invocation and lead the Pledge of Allegiance.

(TAPE 1)(SIDE B)(101) AGENDA ITEM NO. 3: **EXECUTIVE/PRESIDENT'S REPORT**

President Comeaux presented a proclamation for Fire Prevention Week, October 6 – 12, 2002 to Chief Robert Benoit. Benoit thanked the Council and urged everyone to get a smoke detector.

Stan Dutile, Lafayette County Agent, was recognized to give an annual report on the County Agent/Cooperative Extension Office. He introduced his staff and listed the many services available through his office.

(TAPE 1)(SIDE B)(322) AGENDA ITEM NO. 4: **COUNCIL ANNOUNCEMENTS**

- Stevenson thanked Becky Lalumia, Associate CAO/Finance Management, and her staff for their work on the 2002-2003 Budget.
- Williams reminded all present of the pending elections on Saturday, October 5, 2002 and wished Councilmember Randy Menard well on his bid for District Judge.
- Legal Counsel Dupuis noted that, in view of the hurricane and the weather, he was putting the Council on notice that a Special Meeting may need to be called if voting precincts become unavailable on election day.
- Mouton congratulated Ms. Lalumia and Jerry Osborne, Bond Counsel, for an outstanding job in reducing the debt service by \$9,300,000.
- Upon request by Stevenson, Bill Campbell, Assistant Public Works Director, explained that Public Works crews have filled sandbags all day. They will start distribution on Wednesday, October 2, 2002 at 8:00 a.m. Sandbags can be located at the North Barn near the old landfill, South Barn on Fortune Road and the Public Works Complex on Dorset St.

RESOLUTIONS

(TAPE 1)(SIDE B)(411) AGENDA ITEM NO. 5: R-051-2002 A resolution of the Lafayette City-Parish Council authorizing the disposition of surplus property currently owned by the Lafayette City-Parish Consolidated Government. (IBM Mainframe Computer Equipment), motion to adopt by Menard, seconded by Mouton, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: None
RECUSED: None
Motion was unanimously approved.

(TAPE 1)(SIDE B)(423) AGENDA ITEM NO. 6: R-052-2002 A resolution of the Lafayette City-Parish Council initiating installation of Clearview Subdivision Traffic Calming Proposal, motion to adopt by Menard, seconded by Mouton, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: None
RECUSED: None
Motion was unanimously approved.

Upon questioning by Stevenson, Tramel first indicated that this step is not necessary by the resolution , which was passed, adopting the procedures for traffic calming. But since Clearview Subdivision was the first he wanted to make sure everyone understood the process. He then explained that the Saint Streets area is close to getting the percentage required to move forward and there are approximately four (4) more areas in the process.

(TAPE 1)(SIDE B)(476) AGENDA ITEM NO. 7: R-053-2002 A resolution of the Lafayette City-Parish Council authorizing the Lafayette City-Parish president to execute a Right of Way instrument with Entergy Gulf States, Inc. for a section of land described in the instrument to accommodate installation of underground electrical power lines, in PVC conduit, required for the ILS on runway 22L, motion to adopt by Castille, seconded by Menard, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: None
RECUSED: None
Motion was unanimously approved.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 22 WAS TAKEN OUT OF SEQUENCE.

(TAPE 1)(SIDE B)(500) AGENDA ITEM NO. 22: O-249-2002 An ordinance of the Lafayette City-Parish Council providing for the incurrence of debt and issuance of not exceeding \$55,000,000 of Taxable Refunding Bonds, Series 2002 (the “Series 2002 Bonds”); prescribing the form, terms and conditions of said Series 2002 Bonds; designating the date, denomination and place of payment of said Series 2002 Bonds; providing for the payment and place of payment of said Series 2002 Bonds; providing for payment thereof, awarding such Series 2002 Bonds to the purchaser thereof; and providing for other matters in connection with the foregoing, motion to adopt as amended (*amendment being to change \$55,000,000 to \$49,230,000 throughout the ordinance*) by Trumps, seconded by Menard, and the vote was as follows:
YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: Williams
RECUSED: None
Motion was unanimously approved.

Jerry Osborne, Bond Counsel, explained that the City has an obligation to the State Pension fund. A signed agreement requires the City to pay a liability to the State Pension fund they incurred when they entered the fund and the liability provides for payment at a 7% interest rate. With interest rates being low, LCG now has the opportunity to sell taxable bonds at a lower interest rate than the interest rate that is owed the State and pay the State’s obligation off. He then gave credit to the Lafayette City-Parish President and the Finance Department.

(TAPE 1)(SIDE B)(683) AGENDA ITEM NO. 8: O-176-2002 An ordinance of the Lafayette City-Parish Council amending the FY 2001-2002 and FY 2002-2003 operating budgets of the

Lafayette City-Parish Consolidated Government by transferring \$509,272 from the Council Reserve for FY 2001-2002 and appropriating within the Transit Division of the Traffic and Transportation Department for additional funding needed to provide late night transit service and related ADA Paratransit Service within the City of Lafayette with implementation date following the end of the 90-day pilot program, and transferring an additional \$22,000 from Council Reserve for FY 2001/2002 and \$20,000 for FY 2002/2003 for additional funding needed to continue late night transit service and related ADA Paratransit Service within the City of Lafayette from the end of the 90-day trial period until initiation of contractor-provided transit service, motion to adopt as amended by Castille, seconded by Stevenson.

Stevenson then offered an additional amendment to add another paragraph to the ordinance stating *“At the end of the two (2) years the funding for late-night transit service will terminate.”* The maker and second accepted the amendment. Stevenson then requested that the Director of Traffic & Transportation continue to track ridership of late-night transit and provide that information to the Council on a quarterly basis.

Upon questioning by Broussard, Tramel explained that funding for the late-night service is strictly from the City General Fund and is a 50/50 match with Federal grants. A competitive application was made for the match with other cities. The original proposal consisted of two components: 1) outside the City (municipalities), and 2) inside the City dealing with expansion of service. Once the municipalities opted not to participate by providing the matching funds, he then came back to the Council and indicated that DOTD would allow the use of those funds inside the City for expansion of services.

Broussard then asked if the grant for the municipalities could have been used to provide service to the unincorporated areas of the Parish. Tramel answered it might be possible to do so, however; it took over a year and a half to get the grant. Broussard stated he has several apartment complexes in his district with ridership. He expressed his disappointment that some of the funds for the municipalities were considered for the unincorporated areas of the Parish. Tramel rebutted by stating that, 1) this is Federal Grant money. The staff has spent an enormous amount of time and, as of this date, had nothing to show for it; and 2) in the next 90 days, a proposal will be brought to the table specifically dealing with the issues just mentioned, not involving Federal grant monies. He assured that the grants could be applied for annually and that he would do everything he could to secure those grants.

Williams then requested that the comments from the public on this issue be eliminated, reasoning that the funds have been verified in the budget and the length of time in which to get to this point. The Chair refused Williams request.

The following individuals supported O-176-2002 but did not wish to speak:

Phillip Gould	Kevin Poche
Elizabeth Peterson	Kevin Mouk
Shay Price	Kimberly Price
Chris Hilliard	

The following individuals were recognized to speak:

Phillip Zeno requested a street light at the bus stop on Verot School Road near Walmart and that the bus route run through Village du Lac at night as it does during the day.

Mary Ann Ficaro thanked Tramel and his staff for their diligence in working through the ADA issue and strongly urged the Council to adopt the ordinance.

Richard Phelps stated that because of the late-night service, he has been able to take on a part-time job and he and his wife have been able to frequent business establishments. He also requested that the late-night bus route be brought through Village du Lac.

Ilene Rockette thanked the Council for support of this ordinance.

Linda Cummings, Louisiana Rehabilitation Services, Department of Social Services, stated that it was her job to help find jobs for the disabled in this area. Many of her clients would not take jobs because of the fate of the late-night bus service. Now these same clients can accept positions at night and/or part-time. She congratulated the Council on their decision.

Patrick Thibodeaux, Affiliated Blind, thanked the Council on behalf of the blind population. He also requested shelters at all bus stops.

Chantel Bernard urged the Council to support the late-night bus service.

Anthony Morrow (was not in attendance).

Patrick Brasseaux began by mentioning that Albert J. Alexander turned in a blue card too late and could not speak. He was in support of the ordinance. Brasseaux continued that he was in support of the ordinance and felt it should be marketed as mass transit to rid the streets of so many vehicles and for tourism

In response to Mr. Brasseaux's comments, the Clerk reminded the Council that Council policy states that bluecards must be turned in prior to the reading of the agenda item.

Glenn Sneed (was not in attendance).

John Breaux (was not in attendance).

Alice Lafayette (was not in attendance).

Jackie Lyle (was not in attendance).

Mark Laughlin passed.

Jules Edwards (was not in attendance).

Leonard Brooks (was not in attendance).

The Chair then called for a vote on the ordinance as amended, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Trumps, Mouton, Stevenson, Menard

NAYS: Badeaux, Broussard

ABSENT: None

RECUSED: None

Motion was approved.

Williams then thanked the Council, the Administration and the Traffic & Transportation Department for all the work done on this ordinance. He also thanked Judge Jules Edwards, the Housing Authority and all the individuals who called in regarding this issue.

The Chair then thanked the Council and the Administration for acknowledging this issue as a public necessary.

(TAPE 2)(SIDE B)(047) AGENDA ITEM NO. 9: O-220-2002 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President and the Chairman of the Lafayette Public Utilities Authority to enter into an intergovernmental agreement with the City of Carencro to assist in the transfer of Carencro's wastewater biosolids, motion to adopt by Castille, seconded by Williams.

An amendment was offered to the ordinance and the Intergovernmental Agreement by Mouton to add in to the second Whereas to read as follows "*LCG is agreeable to assist Carencro in the one (1) time transfer. . .*" and to delete the eighth Whereas from the ordinance. The maker and the second agreed on the amendment.

Upon questioning by Badeaux, Huval explained that the agreement with the Town of Youngsville requires the processing of the sludge for them and they haul the sludge back and this is done on a recurring basis. This will be done only until the time that the City of Youngsville constructs their own wastewater treatment facility. Carencro has indicated that this will be done once every two years.

The following individuals were recognized to speak:

Patrick Brasseaux opposed this issue simply on the grounds that Carencro had the opportunity to be a part of LCG and refused it.

Louis Kellogg opposed the ordinance because he felt LCG is competing with private business and LCG will be liable if something would happen during the transfer.

Andrew Hebert urged the Council to defeat the ordinance.

The Chair then called for a vote on the ordinance, as amended, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Mouton

RECUSED: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(168) AGENDA ITEM NO. 10: O-237-2002 An ordinance of the Lafayette City-Parish Council authorizing declaring the construction of utility relocation for Pinhook Road (E. Verot School Road to LA 89) a public necessity and authorizing the acquisition of the necessary rights of way and other property rights requisite to the construction of said project either on an amicable basis or through the use of the expropriation process, if necessary, motion to adopt by Badeaux, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(181) AGENDA ITEM NO. 11: O-238-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government transferring \$500,000 from the Department of Public Works - Environmental Quality Division to the CAO's Office - Emergency Operations/Security Coordinator for funding of the Mosquito Control Program, motion to adopt by Menard, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

Weber explained that this is simply transferring the actual amount for the spraying for mosquitoes from the Environmental Services Division to the Office of Emergency Operation & Security.

(TAPE 2)(SIDE B)(209) AGENDA ITEM NO. 12: O-239-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by eliminating a Secretary II position from the Office of the District Attorney Non-Support Division and to allow partial funding from that position to be used to increase the pay of two existing positions for compensation of redistribution of duties, motion to adopt by Menard, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(223) AGENDA ITEM NO. 13: O-240-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$1,350,000 from Louisiana Avenue Projects Phases II-A & II-D to Reserve – Streets, motion to adopt by Menard, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Mouton, Stevenson

NAYS: None

ABSENT: Trumps, Menard

RECUSED: None

Motion was unanimously approved.

Upon questioning by Council, Logan assured that the project would stay at budget. Funds are being moved from future projects into current projects for completion. The total amount of all the projects for Louisiana Avenue has not changed.

(TAPE 2)(SIDE B)(287) AGENDA ITEM NO. 14: O-241-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$1,350,000 from Reserve - Streets to Louisiana Avenue Phase II-B Project within the Department of Public Works for additional funding needed, motion to adopt by Badeaux, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson,

NAYS: None

ABSENT: Menard

RECUSED: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(300) AGENDA ITEM NO. 15: O-242-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$94,100 from Personnel Salaries to various accounts within the Department of Public Works for additional funding needed, motion to adopt by Castille, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton

NAYS: Stevenson

ABSENT: Menard

RECUSED: None

Motion was approved.

(TAPE 2)(SIDE B)(335) AGENDA ITEM NO. 16: O-243-2002 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an amendment to Wholesale Water Agreements between the Lafayette City-Parish Consolidated Government and the Lafayette Parish Waterworks District North, motion to adopt (*with an amendment to the IGA, only*, changing the term to 30 years with an automatic renewal at five (5) years with a three (3) year termination clause) by Trumps, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was unanimously approved.

Huval explained that in order for the WWDN to get the type of loans that they need to build infrastructure they have to insure that they are going to have some type of production source. In discussion it was realized that there would be no reason to make the term more than 30 years because there were no loans beyond that particular point. Also, by using a 30-year basis, the rate offer to the WWDN would be consistent with the approach made to other wholesale customers.

Badeaux commended the WWDN for the outstanding work they do in bringing water to the rural areas.

At this point the Clerk brought to the Chair's attention that a blue card was received from Andrew Hebert after the agenda item was read. The Chair declared it unacceptable.

(TAPE 2)(SIDE B)(414) AGENDA ITEM NO. 17: O-244-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$600,000.00 from Reserve - Museum Exhibit/Wetlands to various Museum Project Work Orders, motion to adopt by Trumps, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

Breaux explained that the \$600,000 (\$100,000 of which is from the purchase of the Wetlands in north Lafayette) is to fund various exhibits and programming projects in association with the Lafayette Natural History Museum & Planetarium.

(TAPE 2)(SIDE B)(479) AGENDA ITEM NO. 18: O-245-2002 An ordinance of the Lafayette City-Parish Council authorizing the establishment of a fee schedule for the Lafayette Natural History Museum & Planetarium, motion to adopt (*with amendments to the policy as follows: next*

to “Adults” place (17 years or older); next to Children (general admission and Field trip admission per child place (students up to 16 years of age); and add under Field trips “1 chaperone per 10 children, any chaperone above the allotment will be responsible for the entrance fee) by Mouton, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

Breaux added for paid exhibits, like the Titanic, there will be an additional charge above the \$5.00. Major credit cards will be accepted.

An amendment was offered by Castille to allow 1 chaperone per 10 children, any chaperone above the allotment will be responsible for the entrance fee.

Upon questioning by Broussard, Breaux explained that a child is 12 years old and under. Broussard offered an amendment, seconded by Stevenson, to identify adults as “17 years” and older. The maker and the second accepted this amendment.

(TAPE 2)(SIDE B)(739) AGENDA ITEM NO. 19: O-246-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government to reflect the end of year projections by decreasing the State Housing Juvenile revenues by \$40,000, decreasing the Lafayette Parish’s Housing Juvenile revenue by \$50,000, increasing Property Taxes revenue by \$8,236, decreasing various appropriations within the Juvenile Detention Fund by \$74,114, and utilizing \$7,650 of Prior Year Fund Balance, motion to adopt by Castille, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

Karen Hover, Budget Officer, explained that this is an adjustment for the way in which LCG can collect from the State for juveniles. A law was recently changed allowing LCG to only collect from the State and not from the parishes. In other words, the parishes can not be billed for the difference.

Castille asked if there was an intergovernmental agreement with other parishes to house their juveniles and if Lafayette has to house their juveniles. Weber stated that these questions can not be answered at this time. He would get the answers to him as soon as possible.

(TAPE 3)(SIDE A)(805) AGENDA ITEM NO. 20: O-247-2002 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President, Walter Comeaux, to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located in St. Landry Parish, Louisiana, from John E. Chance and wife Joretta Achee Chance for utilization by the Utilities Department, motion to adopt (*with an amendment to the Act of Cash Sale that language be put in the document which states “the sale is made and accepted subject to all restrictive covenants, easements, obligations of ownership, etc., affecting the property of record in the Clerk of Court’s office in St. Landry Parish”*) by Menard, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: Trumps

Motion was unanimously approved.

Huval explained that annually LUS generated 28,000 wet tons of sludge. This is based on the present customer basis. There are two options for disposal of sludge: 1) land farm application and the cost is \$10.31 per ton, and 2) to put sludge in a landfill at a cost of \$71.83 per ton, with additional transportation costs. The landfill application program has been in place for 30 to 40 years. There are currently six (6) EPA/DEQ permitted sites. This entails extensive review by the environmental entities and others. As a result, it is difficult to find appropriate landfarm sites. The St. Landry Parish landfarm property is the most critical site. Approximately 64% of the total sludge volume is placed there each year. What makes it so attractive is the site elevation and

drainage make it the most desirable and it's most accessible during wet weather. The property is more than adequate for this type of use and if sold to someone else could be used for development, etc. An appraisal has been done by Gene Copes and the appraised value was \$809,000 (\$657,000 for land value; \$152,000 for improvements). The purchase price negotiated with the owner was \$800,000.

Dupuis then noted a technical amendment to the Act of Sale is being requested by the Attorney for the seller as follows *"the sale is made and accepted subject to all restrictive covenants, easements, obligations of ownership, etc., affecting the property of record in the Clerk of Court's office in St. Landry Parish"*.

(TAPE 3)(SIDE A)(251) AGENDA ITEM NO. 21: O-248-2002 An ordinance of the Lafayette City-Parish Council amending the Code of Ordinances, Section 94, by revising wastewater rates, motion to adopt by Trumps, seconded by Menard.

The Chair informed the Council that the corresponding LPUA ordinance had not been adopted by LPUA, as yet, since the LPUA Meeting was recessed for the Regular Meeting.

Huval interjected that there is no rule that the ordinance go to the LPUA first. The ordinance must be adopted by both bodies and representation from R. W. Beck is present at this meeting to discuss the issue.

Huval then made a presentation on the proposed wastewater rate change. The main point of his presentation was that it was no longer financially prudent to reduce electric rates to "pay for" wastewater rate increases because 1) LUS will soon be going to the bond market to finance additional generation needs; 2) the rating agencies have often expressed concern about the long practice of electric revenues subsidizing the wastewater utility; and 3) without making these necessary sewer rate increases, the bond rating for LUS, LPPA and LCG may suffer, thereby increasing interest rates on bond sales. He then stated that the existing rate for a residential customer was \$22.38, the proposed increase would be \$26.78 for a difference of \$4.40.

He then introduced Tim Corrigan with R. W. Beck. Corrigan began by concurring with Huval's presentation. He explained that a study of the wastewater system looks at the cost incurred to provide service and the study indicated that there needed to be about a 45% rate increase in order to put the wastewater system on a stand-alone basis. He recommended a 20% increase the first year, a 20% increase in 2004 and a 5% increase in 2007. These increases would have to be fine tuned between residential (a 25% increase) and commercial (a 16% increase) customers in order to make the 20% overall increase.

Williams then requested that Huval provide a comparison with Lake Charles, Monroe and Alexandria on their wastewater rates.

Several members of the Council expressed their concerns for a rate increase, especially for those constituents on fixed incomes.

A substitute motion was offered by Williams, seconded by Castille to table O-248-2002, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin

NAYS: Broussard, Trumps, Mouton, Stevenson, Menard

ABSENT: None

RECUSED: None

Substitute motion failed.

An amendment was offered by Trumps, seconded by Mouton to effect one-half of the rate increase in 2003 and the second half of the rate increase in 2004, and the vote was as follows:

YEAS: Badeaux, Broussard, Trumps, Mouton, Stevenson

NAYS: Castille, Williams, Benjamin, Menard

ABSENT: None

RECUSED: None

Motion was approved.

The Chair then called for a vote on the ordinance, as amended, and the vote was as follows:

YEAS: Badeaux, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: Castille, Williams, Benjamin

ABSENT: None

RECUSED: None
Motion was approved.

Williams requested that a Briefing be called to discuss LUS and its rate structure.

(TAPE 3)(SIDE B)(277) AGENDA ITEM NO. 23: O-252-2002 An ordinance of the Lafayette City-Parish Council appropriating additional funding for fiscal year 01-02 for the Mosquito Control Program in Lafayette Parish, Louisiana, motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: None
RECUSED: None
Motion was unanimously approved.

(TAPE 3)(SIDE B)(288) AGENDA ITEM NO. 24: O-253-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01-02 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$56,590.48 received from the Louisiana State Office of Emergency Preparedness and appropriating within the Office of Emergency Operations and Security for the Mosquito Control Program, motion to adopt by Mouton, seconded by Menard, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: None
RECUSED: None
Motion was unanimously approved.

Upon questioning by Castille, Weber stated there would be no more funds available from F.E.M.A.

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

(TAPE 3)(SIDE B)(309) AGENDA ITEM NO. 25: Due to a term expiration, a vacancy exists on the Lafayette Airport Commission for a four year term effective October 31, 2002.

Individuals wishing to volunteer may submit a resume for the above vacancy and must be a registered voter and domiciled in Lafayette Parish, LA. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P. O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, October 14 with Council appointment to be made on October 15, 2002.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

(TAPE 3)(SIDE B)(320) AGENDA ITEM NO. 26: Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

Appointing	Appointee Name	Board, Commission	Effective Date
<u>Authority</u>	<u>And Address</u>	<u>And/or Legal Agency</u>	<u>Term</u>
Board of Realtors	Shirley McCauley	Lafayette Public Trust	5 years
	113 Wells St. Lafayette, LA 70508	Financing Authority	10/07/2002

INTRODUCTORY ORDINANCES - ZONING

(TAPE 3)(SIDE B)(329) AGENDA ITEM NO. 27 - 42: A motion was offered by Menard, seconded by Stevenson, to approve the introduction of the following ordinances, in-globo, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

27. O-254-2002 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify the property of R. J. Breaux, Case No. Z2002-017, R. J. Breaux Property Rezoning, located generally east of Moss Street, north of Acorn Drive, and south of Dupuis Road, from R-1-A (Single-Family Residential) to B-T (Transitional Business). (Glenn Weber & Planning, Zoning & Codes)
28. O-255-2002 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify the property of D. O. Broussard, Case No. Z2002-018 D. O. Broussard Property Rezoning, located generally west of Boss Drive, north of Guidry Road and south of Waterside Drive, from R-1-A (Single-Family Residential) to R-1-B (Single-Family Residential). (Glenn Weber & Planning, Zoning & Codes)

INTRODUCTORY ORDINANCES

29. O-256-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$56,000 to the Supplies and Material Medical line item, within the Lafayette Parish Correctional Center, from Prior Year Fund Balance and recognition of additional revenues. (Glenn Weber & Sheriff)
30. O-257-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$5,834.00 from various completed CIP work orders to the Council's CIP reserve. (Glenn Weber & Finance)
31. O-258-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget authorizing increase of revenues in the amount of \$8,640.00 received from the Lafayette City Marshal and increasing appropriations for overtime within the Office of the City Marshal. (Glenn Weber & City Marshal)
32. O-259-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget authorizing increase of revenues in the amount of \$1,400.00 received from the Lafayette City Marshal and increasing appropriations for transportation within the Office of City Marshal. (Glenn Weber & City Marshal)
33. O-260-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues for liquidating damages and increasing the River Oaks Pump Renovations Project within the Department of Public Works. (Glenn Weber & Public Works)
34. O-261-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by appropriating cash match for the Multi-Modal grants previously budgeted as real estate match. (Glenn Weber & Traffic & Transportation)
35. O-262-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette Consolidated Government by transferring \$1,750 from '01 Replacement Vehicle within the Department of Traffic and Transportation, Transit Division to Council Reserve. (Glenn Weber & Traffic & Transportation)
36. O-263-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette Consolidated Government by transferring \$1,750 from Council Reserve to the Security Cameras line item within the Department of Traffic and Transportation, Transit Division. (Glenn Weber & Traffic & Transportation)
37. O-264-2002 An ordinance of the Lafayette City-Parish Council authorizing the execution of an Intergovernmental Agreement by and between the Lafayette City-Parish Consolidated Government ("Government") and the Bayou Vermilion District ("District")

concerning the repair and maintenance of the Beaver Park boat dock, ramp and landing. (Glenn Weber & Parks & Recreation)

38. O-265-2002 An ordinance of the Lafayette City-Parish Council declaring the mobile home located at municipal address, 214 Benoit-Falgout Drive, Lafayette, Louisiana, owned by Judson Judice and Monica Munro Judice to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
39. O-266-2002 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 1616 Louisiana Avenue, Lafayette, Louisiana, owned by Domas Brothers Equity Trust, Otis H. Domas, Jr., Trustee, Sidney J. Domas, Wanda Yvonne Bertrand, and Nola Mae Gautreaux to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
40. O-267-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the State Aid revenues and expenditures of the Lafayette Public Library by decreasing both in the amount of \$2,272.00 for the difference between the budgeted amount of \$50,000.00 and the actual amount received of \$47,728.00. (Glenn Weber & Library)
41. O-268-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the revenues of the Lafayette Public Library by increasing Other-Private Contr & Donations in the amount of \$2,000.00 for amounts received in excess of the amount budget and decreasing Foundation Revenues by same for revenues not to be received in this fiscal year.
42. O-269-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the State Grant revenues and expenditures of the Lafayette Public Library by increasing both by an amount of \$250.00 for a Louisiana Center for the Book Mini-Grant awarded to the Lafayette Public Library from the State Library of Louisiana.

(TAPE 3)(SIDE B)(452) Agenda Item No. 43: Comments from the public concerning the above Introductory Ordinances.

None.

ADJOURN

(TAPE 3)(SIDE B)(453) There being no further business to come before the Council, Chair Benjamin declared the Regular Meeting adjourned.

NORMA A. DUGAS
CLERK OF THE COUNCIL